



Board of Directors

Lyn Simmons
Longmeadow

John Beaulieu
Chicopee

Mary McNally
East Longmeadow

Jennifer Wolowicz
Monson

Stuart Beckley
Ware

Operations Board

Patrick Major
Chief, Chicopee PD

Daniel Stamborski
Chief, Chicopee FD

Robert Stocks
Chief, Longmeadow PD

John Dearborn
Chief, Longmeadow FD

Steven Kozloski
Chief, Monson PD

Brian Harris
Chief, Monson FD

Mark Williams
Chief, E. Longmeadow PD

Paul Morrisette
Chief, E. Longmeadow FD

Shaun Crevier
Chief, Ware PD

Christopher Gagnon
Chief, Ware FD

Finance Committee

Marie Laflamme
Chicopee

Jamie Farnum
Monson

Stephen Lonergan
E. Longmeadow

Tracy Meehan
Ware

**JOINT MEETING OF THE WESTCOMM BOARD OF
DIRECTORS, FINANCE COMMITTEE & OPERATIONS BOARD**

JANUARY 6 2023, 11:00 A.M.

WESTCOMM ANNEX

645 SHAWINIGAN DRIVE, CHICOPEE MASSACHUSETTS 01020

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/FGH-ODRT-GIM](https://meet.google.com/FGH-ODRT-GIM)

PHONE: 1-470-327-0734

PIN: 425 031 148#

1. Approval of minutes for the meeting held on 12/02/2022

2. Old Business:

- ❖ Staffing update
- ❖ Building Project
- ❖ Hampden County Sheriff

3. New Business:

Finance Update:

- ❖ FY 24 Budget

Operations Update:

IT Sub-Committee Update:

- ❖ IT MOU

Vote to appoint New Treasurer

4. Review of A/P Warrants dated 11/29/2022 & 12/15/2022, and Payroll Warrants dated 12/09/2022 & 12/23/2022.

5. New Business not reasonably anticipated within 24 hours.

6. Vote to enter Executive Session

- ❖ Vote to enter into Executive Session in accordance with MGL chapter 30A, Section 21 (a) (2), To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

7. Adjourn